

VILLAGE OF ONEKAMA COUNCIL MEETING

March 18, 2009

Council meeting was called to order by President Combs at 7:00 p.m.

Pledge of Allegiance was given

Roll Call: Drumm, Hendricks, Blackmore, Lagerquist/present.

Schwing and Bauer/ absent.

Public Comment: Doug Kalis- (4957 Dock St.) street is in terrible shape, blacktop busted up, grade of the road funnels rain run off to homes not the storm drains. President Combs visited the area early in the day and agrees something does need to be done.

CONSENT ADOPTION

Blackmore moved, Drumm supported to accept the February 18 with the addition to Police Protection Agreement: payment for this service is included in the taxes we pay- 5.4615 mills. Correction to the Zoning Report: President Combs recommended the appointment of Bob Blackmore not Mary Reed. Under Streets, correction to spelling of Mcleod not Mc Cloth. Passed. Blackmore moved, Lagerquist supported to accept the Treasurers report as presented. Passed.

Blackmore moved, Hendricks supported to pay the bills and make the transfers. Passed.

Treasurer Request

Table transfer of \$9785.00 from General Fund to Cemetery Fund to April meeting.

COMMITTEE REPORTS:

ZONING

ZA Dana Schindler reported no Land Use Permits, Special Use Permits or Board of Appeals Hearings in the month of February. Complaints received were as follows: Fence perpendicular across Schroeder St. road right-of-way and sidewalk on Main St. by Fun Stuff building in bad shape. Violation issued to parcel 51-41-100-026-00 at 8081 Dyke St. for a fence positioned across road right-of-way. Much discussion followed. It was the consensus of the council to have the Zoning Administrator send letters in the near future to property owners who are found to be in violation of having objects on the road right-of-way.

Letter to repair sidewalk by Fun Stuff will be issued.

Zoning Administrator Schindler is setting up a meeting over the next couple of weeks with representatives from the DEQ, M-Dot, Manistee County Road Commission, Onekama Township and Onekama Village to look into the Dyke St. flooding of 2/12/09 resulting from the over flow of the man made Dare Pond. They will all walk the length of the creek and tour the pond area.

There will be a Planning and Zoning Essentials Seminar hosted by Onekama Township and taught by John Iacoangeli (Beckett & Raeder) on April 2, 2009- 6:p.m. Farr Center.

SEWER:

Report was given to the clerk and said report is on file.

Forbes was called to repair and replace a section of sewer pipe on Mill St. that was obstructed with roots.

James Schiffer (Fleis & Vandenbrink) presented the council with a proposal for services, at the March 10th work session, to help the Village with a USDA/RD pre-application for funding to make needed improvements to the Village system. The cost for this pre-application process is \$900.00. Drumm moved, Blackmore supported to have President Combs sign the Professional Services agreement with Fleis & Vanderbrink. Passed.

STREETS

Consensus of the council to sell both of the red Village trucks.

COUNCIL WORK SESSION:

Next meeting, April 08, 2009 at 10 am.

PARKS AND FARR CENTER:

Beach cleaning permit for 2009 has been completed and will be mailed next week.

Park boat ramp will be replaced with a skid pier. Council person Drumm has been working on this project and reported the following:

Steel plate and handi-cap signs for skid pier are being donated by the Baldwin DNR and will cost \$600.00 to \$800.00 for Manistee Welding to size. Lumber will cost around \$400.00. Blackmore moved, Hendricks supported to have Drumm go ahead with the skid pier project. Passed.

Bathhouse will be tuckered and painted this spring.

Jetty: contractor will be notified to repair faulty railing.

Farr Center hallway will be painted by the part time maintenance person and chair moldings will be installed.

WETLANDS ACQUISITION UPDATE

Lagerquist moved, Hendricks supported to adopt and have the clerk sign the following resolution: We, the Onekama Village Council, resolve to support the application for a grant to the Michigan Natural resources trust fund for the purchase of the Portage Lake Wetlands project. The Onekama Village Council will commit to the grant match of twenty-five per cent of the land acquisition project cost. Roll call vote: Hendricks-yes, Blackmore-no, Lagerquist-yes, Drumm-no, Combs-yes and Schwing-absent. Passed.

COMMUNITY PARKS & REC.

Meetings will resume in April.

CEMETERY:

All is quiet. No report.

TOWNSHIP REPORT:

No report.

NEW BUSINESS

--Manistee County Emergency Plan

Drumm moved, Blackmore supported to adopt and have President Combs sign plan. Passed.

ECONOMIC DEVELOPMENT SEMINAR

The MML and the Community Economic Development Association

is hosting a workshop on the benefits of community economic development on March 25, 2009 in Traverse City. Councilperson Hendricks will attend.

ATLAS GAS & OIL LEASE

Blackmore moved, Drumm supported to have President Combs sign division order identifying the Village of Onekama's interest in Bear Lake 29 unit. Passed.

MAIN ST. FLAGS

Drumm moved, Blackmore supported to order 18 new flags from the Onekama Hardware Store. passed.

UNFINISHED BUSINESS

December 17, 2008 Special Meeting

Hendricks moved, Drumm supported to approve> Passed.

SCHOOL STREET SIGNS

--have been constructed and will be installed.

CORRESPONDENCE

---Manistee County-adopted a county wide recreation plan-asking for person to be on committee. Hendricks would like to be on committee.

---DTE Energy-pipeline conference

PUBLIC COMMENT

None

ADDITIONAL BOARD ITEMS

PLA NEWSLETTER

Councilperson Hendricks will contribute items for publication on happenings in the Village.

FOURTH AVE.-TENTS

It has come to the attention of the council that homeless people are setting up residence in the woods, during the summer months, behind the Fourth Ave. apts. President Combs will investigate when the weather gets warmer.

VILLAGE GARAGE-DOOR & SIDING

Received two bids to replace. Doug King \$2400.00 Mathieu Builders \$2700.00. Blackmore moved, Hendricks supported to accept bid from Doug King. Passed.

WIND ENERGY

Council person Blackmore has been investigating wind energy and erecting towers by the ponds and lagoon area to generate power to run our system and to store. He will be updating the council in months to come.

Consensus to adjourn at 9:20 p.m.

Ruth M. Hudson

Village clerk